

MINUTES OF THE H. P. DEER COMMITTEE MEETING

JULY 8, 2013

The Hollywood Park Deer Committee met in a regular session July 8, 2013 at 7:06 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Committee Chairman, Jeff Doss called the meeting to order. Committee Members present: Arnold English, Nancy Swan, Tonya Cummings, Carol Ingham, Michael Crevoisier, Larry Morris, Barbara Schmitz, Markham Benn and Committee Secretary, LuAnn Montgomery.

CONSENT ITEM:

Review and approve Deer Committee meeting Minutes for June 10, 2012. Larry Morris made a notation about his Fawn Survival subject was not documented as such; L.A. Montgomery made note and said that it was shown in the July 8 Agenda. J. Doss made a motion to approve the minutes. The motion was seconded by A. English. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS:

Four Wildlife Incident Reports were submitted; 2 injured deer; 1 dead deer. 1 deer euthanized by H.P.P.D. Costa del Vista and 209 Sequoia may be duplicates for the same animals. Larry Morris made a motion to approve the Wildlife Incidents Reports. The motion was seconded by T. Cummings. The motion passed unanimously.

PRESENTATION:

Larry Morris gave a presentation on Fawn Survival and provided an informative handout to the committee. Major points of interest were:

- A) Gestation and various birthing information
- B) What to do if fawns are found alone... (Leave it alone)
- C) A checklist for orphaned fawns
- D) What to do if fawn is adopted and cared for
 - Various symptoms and responses
 - Supplies needed

Jeff Doss suggested a sub-committee review information; B. Schmitz suggested the entire Deer Committee review the document and discuss in the future.

CITIZEN PARTICIPATION:

Chris Fails, H.P. Council Member - Representing the City Council, wanted the budget spent by Deer Committee on CWD and any other related expenditures. L.A. Montgomery said she would provide that information to him.

ACTION ITEMS:

1. Review, discuss and take possible action on qualifications and search for new Deer Manager with a report from sub-committee Montgomery, English and Ingham.

Jeff Doss summarized the discretions of a past Hollywood Park deer manager and the current deer status within the community. Introductions of two candidates for Deer Manager were made:

1) Mike Mayfield - Presented a resume with 12 years experience stating that the people of the community are important when determining the position one must make with the deer. He expressed himself as an open and honest individual and said regardless of whether he is chosen to become H.P. Deer Manager, he would like to be invited back to the deer meetings and associated functions.

2) Jason Shipman - Presented a resume with 15 years experience expressing appreciation for "people management" and the humane balance. He is "above-board" and current with all certifications necessary to accomplish the job.

Questions from the members included:

Q: From M. Crevoisier - Are you local?

A: Shinman - From Cibola

A: Mayfield – San Antonio

Q: From T. Cummings – Are you allowed the time needed to tend to Hollywood Park?

A: Both – Both are willing to make time to trap, manage, and communicate with TPW.

Q: From M. Benn to Mayfield– Do you have references?

A: Mayfield – Yes, if / when requested.

Q: From J. Doss – Reiterated the fact Hollywood Park trap an average 30 deer most years. Would we need to hire contracting trapping?

A: Both – There are many factors involved. Without the benefit of reviewing the community layout and need, it is difficult to answer in detail. Both said they have experience with and have implemented “capture” and other methods of trapping.

2. Review, discuss and take possible action on update of CWD testing for Hollywood Park from L.A. Montgomery and T. Cummings.

L. A. Montgomery reported making contact with Harmony Garcia, TPW with verification on the numbers of CWD sample submission following TPW requirement through 2014 season. There has been no response from TPW. It was passed on to Texas Animal Health Commission and returned again. She will continue the quest.

3. Review, discuss and take possible action Wildlife Incident Report update from N. Swan.

N. Swan reported the Wildlife Incident Reports were tweaked to include Case Numbers from H.P.P.D. and the name and address of the person reporting the incident. Gena with H.P.P.D. approved the new version of the form. Janice Alamia, City Secretary placed the new form on the Hollywood Park website with the older form still currently available.

CONSIDERATION FOR AGENDA ITEMS FOR FUTURE DEER MEETINGS:


B. Schmitz made a motion to accept the following agenda items for the next Deer Committee meeting on July 8, 2013. The motion was seconded by N. Swan. The motion passed unanimously.

1. Review, discuss and take possible action on recommendation for new Deer Manager for Hollywood Park with a report from sub-committee Montgomery, English and Ingham.
2. Review, discuss and take possible action on update of CWD testing for Hollywood Park from L.A. Montgomery.
3. Review, discuss and take possible action on Fawn Survival publication presented by L. Morris.

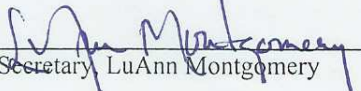
ADJOURNED:

Chairman, Jeff Doss adjourned the meeting at 8:21 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 9 DAY OF Sept., 2013.


Chairman, Jeff Doss

ATTEST:


Secretary, LuAnn Montgomery

City Attorney